Management Board
March 18,1969

The meeting was called to order at 7:21 by Acting Chairman, Glenn Briere.

Reading of the minutes from the meeting of March 13, 1969 was waived.

Moved that no member be penalized for lack of attendance at the March 18th meeting as the notices were not received one week in advance. Seconded and passed.

Moved that absentee ballots be accepted for the elections. Seconded and passed.

Jay Ballard, Technical Supervisor reported that the Student Senate had recommended and amended the 1969-70 budget to include all necessary stereo transmitting equipment.

Richard Stadlen reported that a number of singles were missing from the Control Room.

The meeting was adjourned at 7:30.

Respecrfully submitted,

Janet Jewett

Janet Jewett, Secretary

DEAN OF STUDENTS
MAR 2 1 1969

STATION MEETING

MARCH 18,1969

The meeting was called to order by Janet Jewett, Station Manager at 8:04 p.m.

Moved that the minutes from the February meeting be waived.

Seconded and passed.

Acting for Assistant Station Manager, Carlene Frid a list of Active Members was read by Janet Jewett.

It was announced that Management Board had decided that since the meeting notices were not sent out a week in advance, no one would be penalized for not attending.

The main order of business was elections.

Nominations for advisors from Nominating Committee were:
Raymond Lyman
Robert Brooks
Gilbert Nottla
G. Putnam Barber
Frederic Finch

Moved that nominations be closed. Seconded and passed.
Moved That the Secretary cast one vote for the slate of Advisors. Seconded and passed.

Nonination for Chief Engineer from Nominating Committee was:
Jay Ballard

Moved that nominations for Chief Engineer be closed. Seconded and passed.
Moved That the Secretary cast one vote for Jay Ballard. Seconded and passed.

Nonination from Nominating Commitee for Program Director was:
Jay Policow

Moved that Nominations be closed. Seconded and passed.
Moved that the Secretary cast one ballot for Jay Policow. Seconded and passed.

Nomination from Noninating Committee for Business Manager was:
Phil Pedersen

Moved that nominations be closed. Seconded and passed.
Moved that the Secretary cast one vote for Phil Pedersen. Seconded and passed.

Nonination from Nominating Committee for Assistant Station Manager was:
Sandra Lionetta

Moved that nominations be closed. Seconded and passed.
Moved that the Secretary cast one vote for Sandra Lionetta. Seconded and passed.

Station Meeting, March 18,1969 (continued)

Nomination from Nominating Committee for Station Manager was:
Richard Stadlen
Moved that nominations be closed. Seconded and passed.
Moved that the Secretary cast one vote for Richard Stadlen. Seconded and passed.

The meeting was then chaired by Station Manager, Richard Stadlen.

Janet Jewett reported that the new Constitution and By-laws were being discussed by Policy Board and shall probably be brought before the Station body for approval at the next regular meeting.

Mr. Brooks, Advisor, reported that the Construction Permit for WMUK would probably go through a committee of the Board of Trustees when we were ready to have it submitted.

Meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Janet Jewett

Janet Jewett
Secretary

Management Board
March 18,1969

The meeting was called to order at 8:30 by Manager, Richard Stadlen.

The only order of business was to appoint the officers to Management Board. Appointed were as follows:

Norm Powers, News Director
Sheldon Katzman, Education Director
Joe Connolly, Chief Announcer
Wes Cannell, Technical Trainer
Janet Jewett, Secretary
DOROTHY MASON PUBLICITY DIRECTOR

The office of Record Librarian was left vacant. Janet Jewett agreed to oversee the office until it could be filled permanently.

The meeting was adjourned at 8:40.

Respectfully Submitted,

Janet Jewett

Janet Jewett, Secretary